



---

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**October 5th, 2022 - 2:00 pm**

\*When necessary, board members may participate electronically, with the anchor location as stated above.\*

\*The public may participate electronically by joining via zoom at the following link  
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:  
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise  
approved by the Board. Please state your name at the beginning of the comment. Please no foul  
or abusive language.\*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY  
GOVERNMENT or by going to the link:  
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 upcoming Commission Meetings: Wednesday, October 12, 2022 at 2:00 p.m. and  
Wednesday, October 19, 2022 at 2:00 p.m.

---

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**RECOGNITION**

1. RECOGNITION OF OCTOBER 2022 EMPLOYEE OF THE MONTH  
-PJ Maughan, Human Resources

**CONSENT AGENDA**

**WORK SESSION**

1. DISCUSS AND CONSIDER ADOPTING THE REVISED FACILITY USE POLICY.  
-Adam Beck, Attorney

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR OCTOBER 5, 2022, INCLUDING NOTES AND  
COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM  
-Alice Black, Clerk/Auditor
  2. APPROVAL OF THE MINUTES FOR THE AUGUST 31, 2022 BOARD OF COMMISSIONERS BOARD  
MEETING  
-Alice Black, Clerk/Auditor
-

---

3. APPROVE AND AUTHORIZE ACCEPTANCE OF CLICKWRAP CONTRACT TERMS AND END-USER LICENSING AGREEMENT (EULA) WITH PDQ SOFTWARE FOR COMPUTER LOCATION SUBSCRIPTION SERVICES PURSUANT TO RENEWAL QUOTE.

-Patrick Wawro, Information Systems

4. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS OR DISPOSAL OF IT EQUIPMENT.

-Patrick Wawro, Information Systems

5. APPROVE OR DENY LATE 2021 DISABLED VETERAN EXEMPTIONS FOR LEONARD JAMIAS, ROBERT A. WEBB, TYSON DAVIES, REED BUTLER, STEVEN JOHNSON, TYLER WARNER AND LAMAR WOODS, (SERIAL NUMBERS ATTACHED) WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Vicky Westergard, Clerk/Auditor

6. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH SOCH INC. FOR PLANNING, COMMUNICATION, AND TRAINING SYSTEM.

-Rozan Mitchell, Clerk/Auditor

7. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH PLEASANT GROVE FOR BALLOT DROP BOX SURVEILLANCE.

-Rozan Mitchell, Clerk/Auditor

8. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH SANTAQUIN FOR BALLOT DROP BOX SURVEILLANCE.

-Rozan Mitchell, Clerk/Auditor

9. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH SALEM FOR BALLOT DROP BOX SURVEILLANCE.

-Rozan Mitchell, Clerk/Auditor

10. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH PAYSON FOR BALLOT DROP BOX SURVEILLANCE.

-Rozan Mitchell, Clerk/Auditor

11. APPROVE AND AUTHORIZE THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT AWARD DOCUMENT.

-Jodee Kimber, Sheriff

12. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 3 TO UC #2019-878 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR DISEASE RESPONSE, EVALUATION, ANALYSIS AND MONITORING 2019.

-Julie Dey, Health

13. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 10 TO UC #2018-779 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE EPICC PROGRAM.

-Julie Dey, Health

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH EMERGENCY MANAGEMENT TECHNOLOGY TO DEVELOP AN AFTER-ACTION REPORT FOR PUBLIC HEALTH EMERGENCY SITUATIONS.

-Julie Dey, Health

---

---

15. ADOPT AN ORDINANCE TO AMMEND CHAPTERS 2 AND 8 OF THE UTAH COUNTY LAND USE ORDINANCE AMMENDING THE REQUIREMENTS ASSOCIATED WITH ACCESSORY DWELLING UNITS, INCLUDING AN INCREASE TO THE MAXIMUM FLOOR AREA ALLOWED FOR DETACHED ACCESSORY DWELLING UNITS.

-Greg Robinson, Community Development

16. APPROVE (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN LAND USE ELEMENT MAP FROM AGRICULTURAL/WATERSHED TO RESIDENTIAL, AND TO AMEND THE OFFICIAL UTAH COUNTY ZONE MAP FROM THE MINING AND GRAZING (M&G-1) ZONE TO THE CRITICAL ENVIRONMENT (CE-2) ZONE FOR PROPERTY (APPROXIMATELY 195 ACRES) LOCATED IN SECTION 26, T4S R3W, WEST CANYON AREA OF UNINCORPORATED UTAH COUNTY

-Bryce Armstrong, Community Development

17. ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN TO UPDATE THE MODERATE INCOME HOUSING ELEMENT.

-Bryce Armstrong, Community Development

18. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING AND AUTHORIZING THE RENEWAL OF UTAH COUNTY'S COMMITMENT TO THE MASTER LEASE AGREEMENT BETWEEN THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY UTAH, AS LESSOR, AND UTAH COUNTY, AS LESSEE, OF THE MOUNTAINLAND APPLIED TECHNOLOGY COLLEGE SPANISH FORK FACILITY FOR THE PERIOD FROM JANUARY 1, 2023 TO DECEMBER 31, 2023.

-ROBERT MOORE, Attorney

19. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY TOURISM TAX ADVISORY BOARD.

-ROBERT MOORE, Attorney

20. APPROVE A RESOLUTION AUTHORIZING THE TRANSFER OF RESTRICTED FUNDS

-Ben VanNoy, Attorney

21. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE UTAH DEPARTMENT OF PUBLIC SAFETY, HIGHWAY SAFETY OFFICE, FOR REIMBURSEMENT OF HIGH VISIBILITY ENFORCEMENT ACTIVITIES

-Ben VanNoy, Attorney

22. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH VITANYA FOR THE VITANYA COMMAND ADVANCED HUMAN PERFORMANCE FOR LAW ENFORCEMENT PROGRAM

-Ben VanNoy, Attorney

23. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE NEXT LEVEL K9 FOR PURCHASE OF TWO NEW DUAL PURPOSE CANINES

-Ben VanNoy, Attorney

24. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER ACCEPTING THE BUREAU OF LAND MANAGEMENT'S (BLM) REQUEST THAT UTAH COUNTY BECOME A PARTICIPATING AGENCY REGARDING THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) AND TO ANALYZE AND DISCLOSE THE POTENTIAL EFFECTS OF THE DINGELL ACT

-BEN STANLEY, Attorney

25. TO APPROVE AND AUTHORIZE SIGNATURE ON THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 22 GRANT AGREEMENT TRANSMITTAL WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMNET.

-Adam Beck, Attorney

---

---

26. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND SUBRECIPIENT AGREEMENT WITH THE TIMPANOGOS SPECIAL SERVICE DISTRICT FOR A WATER AQUIFER STORAGE AND RECOVERY PROJECT.

-Peter Brown, Commission

27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RENEWAL AGREEMENT WITH EMI HEALTH FOR 2023 VISION BENEFITS FOR UTAH COUNTY EMPLOYEES

-Brandon Chambers, Human Resources

28. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH WILBUR-ELLIS COMPANY TO PURCHASE VARIOUS WEED CHEMICALS.

-RICHARD NIELSON, Public Works

29. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PRECISION CONCRETE CUTTING TO ELIMINATE TRIP HAZARDS AT THE SECURITY CENTER, EMISSIONS AND SOUTH ANIMAL SHELTER FOR \$11,464.23.

-RICHARD NIELSON, Public Works

30. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE CHRISTMAS LIGHT PROFESSIONALS TO SETUP, PROVIDE AND TAKE DOWN CHRISTMAS LIGHTS FOR THE DOWNTOWN COMPLEX FOR \$40,320 AND THE CONVENTION CENTER FOR \$5,162.02.

-RICHARD NIELSON, Public Works

31. APPROVE AND ACCEPT THE CHARITABLE CONTRIBUTION FROM DEANN RASMUSSEN STONE FOR \$100,000 FOR PROVO CANYON TRAIL IMPROVEMENTS AND SIGN THE CHARITABLE CONTRIBUTION FORM.

-RICHARD NIELSON, Public Works

32. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

33. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

34. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

35. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

---

## **PUBLIC COMMENTS**

---

---

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

---